

City of Corunna
Regular Council Meeting
Monday, April 21, 2003

Present: Corey, Jessen, Johnson, Mehigh, Runyan, Sanderson, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE SPECIAL MEETING: Johnson moved, Wagner seconded to approve the special meeting minutes dated March 31, 2003 as presented.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the regular meeting minutes dated April 7, 2003 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Wagner seconded to approve the agenda as presented by moving Item No. 3 to Item No. 12 and Item No. 12 to Item No. 3 and adding Item No. 13) Discussion of Water System Letter and Item No. 14) Consider Change of Venue for Joint Fire Agreement Meeting.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Runyan moved, Jessen seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR MAY 5, 2003 AT 7:15 P.M. TO CONSIDER

PLUMBING/MECHANICAL/ELECTRICAL ORDINANCE 03-05: Runyan moved, Wagner seconded to set a public hearing for May 5, 2003 at 7:15 p.m. to consider adopting the Plumbing/Mechanical/Electrical Ordinance No. 03-05.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.
No: None.

Motion CARRIED

CONSIDER AWARDING FLOORING BID FOR THE OLMSTED FAMILY LIBRARY

COMPLEX: Johnson moved, Sanderson seconded to award the bid for flooring work in the common areas of the Olmsted Public Library Building to G.A. Jacobs Custom Carpet and Area Rugs as presented for the amount of \$2,741.48 to be paid for from the Municipal Building Fund.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.
No: None.

Motion CARRIED

CONSIDER APPROVAL FOR VOYAGER ENCAMPMENT: Wagner moved, Johnson seconded to approve the Corunna Public Schools Voyager Encampment in McCurdy Park on Thursday, May 29, 2003 and to include the use of the Commercial Building on May 28th and 29th without a fee.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.
No: None.

Motion CARRIED

CONSIDER APPROVAL FOR LIVING HISTORY DAY: Johnson moved, Sanderson seconded to approve the Corunna Middle School Living History Day in McCurdy Park on Wednesday, May 21, 2003 as requested.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.
No: None.

Motion CARRIED

7:15 P.M. PUBLIC HEARING - CONSIDER AMENDING THE REFUSE ORDINANCE 03-04:

Johnson moved, Runyan seconded to leave the regular session and open public hearing discussion for amendments to the Refuse Ordinance No. 03-04.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.
No: None.

Motion CARRIED Time was 7:15 p.m.

Wagner moved, Sanderson seconded to close the public hearing discussion for amendments to the Refuse Ordinance No. 03-04 and return to the regular session.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED Time was 7:32 p.m.

Mayor Corey stated he appreciated all of the public comments.

CITY MANAGER'S BUDGET PRESENTATION/ADOPT BUDGET WORKSHOP SCHEDULE:

Mr. Sawyer reviewed the proposed budget. Mehigh moved, Wagner seconded to approve the following budget workshop meeting schedule as presented:

Monday, April 28, 2003 at 6:00 p.m.

Wednesday, April 30, 2003 at 6:00 p.m.

Tuesday, May 6, 2003 at 6:00 p.m.

Wednesday, May 7, 2003 at 6:00 p.m.

Wednesday, May 14, 2003 at 6:00 p.m.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER RENTAL FEES FOR CMI PAVILION: Mehigh moved, Jessen seconded to establish rental fees for the CMI Pavilion in the amount of \$37.50 full day and \$25.00 half-day for residents and \$50.00 full day and \$37.50 half-day for non-residents.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED

CONSIDER ADJUSTING CITY'S MILEAGE REIMBURSEMENT: Runyan moved, Mehigh seconded to amend the City Administrative Manual, Article VI (Fringe Benefits), Section 6.16 (Use of Personal Vehicles) to read "When an employee must use the employee's personal automobile and that use has been approved by the City Manager before the actual usage, the City shall pay the employee mileage at the then current IRS rate per mile."

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

CONSIDER REQUEST FROM CORUNNA PUBLIC SCHOOLS TO USE CITY HALL AND FOUR PRIVACY BOOTHS FOR A REGULAR SCHOOL ELECTION BEING HELD ON JUNE 9, 2003: Mehigh moved, Sanderson seconded to approve the use of City Hall and four privacy booths for the regular school election to be held June 9th, 2003.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER CITY ATTORNEY'S ATTENDANCE AT THE NEXT CORUNNA/CALEDONIA JOINT MEETING FOR FIRE NEGOTIATIONS: Mehig moved, Sanderson seconded to recommend that the city attorney be present at the next special meeting with Caledonia Charter Township for fire negotiations on April 29, 2003.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR MAY 5, 2003 AT 7:30 P.M. TO CONSIDER ADOPTION OF ORDINANCE 03-06 METRO ACT: Johnson moved, Sanderson seconded to set a public hearing for May 5, 2003 at 7:30 p.m. to consider adopting the Metro Act Ordinance No. 03-06.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER APPROVAL FOR THE LOCATION OF THE CLEAN MICHIGAN INITIATIVE (CMI) PAVILION: Wagner moved, Johnson seconded to approve the CMI Pavilion location as proposed subject to approval by the Parks and Recreation Commission.

Roll call vote:

Yes: Mehig, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

DISCUSSION OF WATER SYSTEM LETTER: Johnson moved, Runyan seconded to authorize the mayor to send his letter to the Caledonia Charter Township and Owosso Charter Township boards and clerks and deliver the letter to the public hearing on April 22, 2003 to be presented as part of the public record with a possible change to page three, paragraph four.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehig, Runyan, Jessen.

No: None.

Motion CARRIED

CONSIDER CHANGE OF VENUE FOR JOINT FIRE AGREEMENT MEETING: Sanderson moved, Johnson seconded to direct the mayor to contact Corunna Schools to find out if the cafeteria or library is available for the Tuesday, April 29 joint fire agreement meeting with Caledonia Charter Township.

Roll call vote:

Yes: Johnson, Sanderson.

No: Jessen, Runyan, Mehig, Wagner.

Motion DENIED

ADJOURN: Mehigh moved, Runyan seconded to adjourn.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED Time was 9:33 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK